

WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

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CUD WEBSTER TOWN CLERK

Retirement Board Meeting Agenda-Thursday February 25, 2021 9:00 AM Retirement Office and via zoom

This meeting will be held in person and via zoom in accordance with Governor Baker's Emergency Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20.

ZOOM info: Join Zoom Meeting: Meeting ID: 879 6908 8024, Passcode: 958393, One tap mobile+19294362866,,87969088024#,*958393# US (New York)

+13017158592,,87969088024#,,*958393# US (Washington DC) Meeting ID: 879 6908 8024

Passcode: 958393

- 1. Open meeting-
- 2. Roll Call-
- 3. Vote to reorganize the Board.
- 4. Wainwright Investment Counsel update via conference call.
 - YTD Report
- 5. Vote to approve the Minutes of the December 17, 2020 Meeting.
- 6. Vote to approve the Minutes of the January 28th, 2021 Meeting.
- 7. Refunds:
 - o Lisa Depasquale, formerly of the Webster School Department.

- o Stephanie Mahoney, formerly of the Webster School Department.
- o Shelby Pickarsczyk, formerly of the Webster School Department.
- 8. Vote to approve a COLA for the retirees of the Webster Retirement System, effective July, 2021, and if approved, at what percentage of the \$16,000.00 COLA base.
- 9. Vote to approve the buy back of service prior to membership, in accordance with the supplemental regulations, for Joseph Montrucinski, of the Webster Fire Department, a total of 12 years and two months of creditable service.
- 10. Board Members' Forum
- 11. Retirement System Members' Forum
- 12. Meeting Schedule -
- 13. Old Business
 - o Supplemental Regulations
 - o Option Selection Case
- 14. New Business
- 15. Any business the Chairperson was not aware of at the time of posting.
- 16. Vote for adjournment

FYI PERAC MEMOS